

CITY OF MELBOURNE, FLORIDA
MINUTES –SPECIAL MEETING BEFORE CITY COUNCIL
SEPTEMBER 30, 2003

A special meeting of the City Council was held in the City Hall Council Chamber, 900 E. Strawbridge Avenue, and was called to order to 7:30 p.m. by Mayor John A. Buckley.

1. All present gave the Pledge of Allegiance to the Flag of the United States of America.
2. Roll call.

Present:	John A. Buckley	Mayor
	Richard Contreras	Vice Mayor, District 1
	Ed Palmer	Council Member, District 2
	Pat Poole	Council Member, District 3
	Grace Walker	Council Member, District 4
	Cheryl Palmer	Council Member, District 5
	Loretta Isenberg-Hand	Council Member, District 6
	Jack M. Schluckebier	City Manager
	Paul Gougelman	City Attorney
	Cathleen A. Wysor	City Clerk
	Amy W. Elliott	Assistant City Manager
	Michele Ennis	Director of Finance
	Karen Windsor	Budget Officer

City Manager Jack Schluckebier reported that the City’s budget is comprised of multiple funds and totals \$124.7 million. The City Council conducted a workshop meeting at the end of July and reviewed all proposals. At that point, a tentative budget was approved with the inclusion of five laptop computers for Mayor and Council. The cost for those has been included in the final total being considered at this meeting.

Additionally, Mr. Schluckebier noted that the final total includes the Airport budget. He recommended approval of both resolutions with the changes noted. He added that the budget as proposed is balanced based on current revenues and is a substantial prudent fiscal document.

The tentative budget is as follows:

<u>FUND</u>	<u>TENTATIVE BUDGET</u>
General	\$50,229,239
Special Revenue	3,429,592
Redevelopment Districts	\$1,273,454
Housing and Community Development	525,008
Community Development Block Grant	700,507
HOME - Housing Assistance Program	287,009
SHIP - Housing Assistance Program	643,614
Water and Sewer	33,887,706
Stormwater Utility	1,068,600
Golf Course	2,601,250
Insurance	3,517,820
Capital Improvement	18,705,622
Airport	11,291,517
TOTAL	<u>\$124,731,346</u>

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RESOLUTION NO. 1842: A resolution adopting a millage rate of 4.7856 mills, which is 8% above the rollback rate of 4.4311 mills. This proposed millage rate is 0.2628 mills or 5.8% above the current millage rate.

The City Attorney read Resolution No. 1842 by title. He noted that the proposed millage rate is 4.7856, which is 8.0% above the computed rolled back tax rate of 4.4311 mills.

Mayor Buckley opened the public hearing. There were no comments.

Moved by Poole/Contreras for approval of Resolution No. 1842, which establishes a millage rate of 4.7856 mills. The roll call vote was:

Aye: E. Palmer, Poole, Walker, Hand, Contreras and Buckley

Nay: C. Palmer

Motion carried.

RESOLUTION NO. 1843: A resolution adopting a budget for the 2003-2004 fiscal year, making appropriations for the payment of operating expenses, capital expenses, and for the principal and interest on the bonds and other indebtedness of the City, in the City's General Fund, Special Revenue Funds, Water and Sewer Fund, Stormwater Utility Fund, Golf Course Fund, Insurance Fund, Capital Improvement Fund, and Airport Authority Fund; and establishing authority for the City Manager to implement the budget.

Mr. Gougelman read Resolution No. 1843 by title. Mayor Buckley stated that the total budget is \$124,731,346.

Mayor Buckley called for public comments. No comments from the audience.

Moved by Hand/E. Palmer for approval of Resolution No. 1843. Motion carried. (C. Palmer voted nay.)

6. ADJOURNMENT

Moved by Poole/E. Palmer for adjournment. Motion carried unanimously.

The meeting adjourned at 7:37 p.m.

City Clerk – 10/17/2003

Approved by Council: 10/28/2003